

Rule 4.153 The Insolvency Act 1986

R.4.153(6)-CVLNotice of Constitution of
Liquidation Committee

Pursuant to Rule 4.153(6)-CVL of the Insolvency Rules 1986

For official use

To the Registrar of Companies

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Company Number

04155581

Name of Company

(a) Insert full name
of company

(a) Phoenix Distribution Limited

(b) Insert full
name(s) and
addres(s)We (b) Mr Steven Anthony Pearson and Mr Robert Jonathan Hunt
of PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

the liquidators of the company

give notice of a change in the membership of the liquidation committee and attach a
copy of my report dated~~25 April 2016~~
4 May 2016

Signed



Date

4/5/16

Presenter's name, address and reference
Osman Khan
7 More London Riverside
(if any) London
SE1 2RT

/CVL190B

For Official Use

Liquidation section

Post room

THURSDAY



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A16

12/05/2016

#239

COMPANIES HOUSE

The Insolvency Act 1986

**Report by liquidator of any change in membership of
Liquidation Committee**

Pursuant to Rule 4.153(8) of the Insolvency Rules 1986

Company: Phoenix Distribution Limited**Company number:** 04155581

To the Registrar of Companies

(a) Insert full name and
address of liquidatorWe, Mr Steven Anthony Pearson and Mr Robert Jonathan Hunt of
PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

(b) Insert date

the liquidators of Phoenix Distribution Limited report that the membership of the
Liquidation committee has altered since the last certificate dated 11 May 2006(c) Insert details of
changes in membership

as follows

Mr A L Miles is no longer a member of the Liquidation committee and the remaining
members are

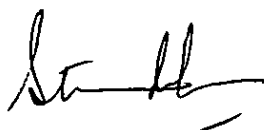
Mr S Cox

Mr S Bowen

R C Edmonson (Ipswich) Limited

Tata Motors Limited

Signed



Dated

4/5/16